

## Wildland Fire I&T MAB Meeting Notes

### Friday – April 26, 2013

**Time: 0900 – 1100 MT    Call-in line 877-920-8529, 7518870#    Location: NIFC's NPS Conference Room**

Topic	Presenter	Discussion Information	Action Item
Participants: MAB: Kaage, Gage, Bertsch, Carlile, Segar, Hedrick, Mazzier Not present: Baird, Olsen PB Chairs: Del Hierro (virtual), Gebhard Others in attendance: Bidaburu, Schlobohm, Markle, Hill, Wamack			
1. Acceptance of 3/14 Notes	Kaage/Baird 5 minutes	Approve March meeting minutes.	Decision: Approved March Meeting Minutes.
2. PB Working Group Charters	Gebhard 15 min	PB is seeking MAB concurrence for working group charters. Discussion centered on two issues: coordination with EB and fire director fit within budget decision process which is seen as something that cuts across the WFIT structure and bureau/department iFEC and future FEC discussions. We phrased the question thusly, how do we align our goals and objectives for IT development with the EB and agency leadership in order to achieve fit of dollars spent on IT with how we want to spend wildland fire dollars for our total program? How then would the working group charters support these parallel governance pathways?	<b>Decision: MAB to endorse concepts contained within 3 PB Working Group Charters submitted for review; however, desire for PB to reformat these charters into a single document with subgroup roles/functions identified to streamline processes thereby providing a single entry point into the WFIT system for customers. Co-chairs to socialize request at next week's PB meeting. Idea would be discussed as an alternative at the May EB meeting. Executives representing the bureaus would need to be briefed prior to the May 24<sup>th</sup> meeting. Assign briefing paper development to Hedrick and Kaage. Completed by May 17<sup>th</sup>.</b>  Also, MAB intends to follow up with EB to discuss decision space regarding I&T project areas (e.g. MAB approval/disapproval of new and or upgrades to existing I&T projects; if consensus to disapprove a particular project effort, does it still require EB review and approval?). Cover same topic in briefing paper noted above.
3. Lines of Business Overview	Hill 30 minutes	PB to present an overview of WFIT Lines of Business for future approval by MAB	<b>Information/Discussion: MAB approved 5 LOBs identified by WFIT working group team; next steps for PB and LOB WG team to conduct deep-dive analysis of I&amp;T projects and alignment with Business LOBs in an</b>

			effort to streamline operations by consolidating duplicative program areas and eliminating programs no longer supporting WLF LOBs. Results and recommendations will be presented to the MAB for review, upon completion of this discovery work at our May meeting.
4. Quick Wins Update: CAD situation	Gebhard & Wamack 30 minutes	<p>Overview of current dispatch CAD situation</p> <p>Information/Discussion: Wildcad did not meet DOI security requirements. New version 6.0 should meet requirements and be available this Fall. CAD Working Group Project highlights include: appointment of National I&amp;T PM to assist CAD business team in technical management of program; two SME groups are proposed to address workload (a requirements group which should take 12-18 months to complete tasks and a standards group) which can happen simultaneously.</p>	<p>John Noneman from BLM nominated for CAD PM, which PB will formalize and work with supporting agency, MAB and EB to confirm.</p> <p>CAD technical PM to assist CAD Program lead (Bob Kuhn) in CAD requirements and standards project efforts (12-18 Months), with results and recommendations presented to PB, MAB and EB. MAB should plan on two hour discussion when this topic comes back to us.</p>
5. IFTDSS	Gebhard 5 minutes	<p>Update MAB for impending discussion in June</p> <p>Information/Discussion: Information update briefing regarding IFT-DSS project status presented to MAB. Follows on the heels of the contractor evaluation of the program presented to JFSP last week.</p>	<p>Joint Fire Sciences Program Board to present information briefing to PB/MAB in June regarding project efforts and current status.</p> <p>Note: date for June PB/MAB meeting was not set requiring followup action assigned to Kaage.</p>
6. RAMS	Del Hierro 5 Minutes	Proposal for I&T support of BIA RAMS program upgrade.	Proposal by BIA RAMS team to procure funding and support for upgrade to existing program used for prevention budgetary planning activities. Current Software is not compatible with Windows 7, now used by BIA and others. BIA RAMS team preparing business case to submit to PB and MAB for consideration.
Next Meetings		<p>Next MAB Meeting: 17 May 1230 MST.</p> <p>Next EB Meeting: 24 May 0700 MST.</p>	Discussion regarding MAB meetings and frequency. Desire to minimize duplication between MAB presentations and NWCG discussion as much as possible.